

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 9, 2017 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approve Agenda
		Consent Agenda
	1-3	(1) Approval of the April 25, 2017 County Board meeting minutes (2) Consideration of permanent status (3) Hiring of Roxanna Gutierrez as a full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 1 and her start date is May 10, 2017 (4) Hiring of Kaitlyn Zetah as a part-time, non-scheduled Correctional Officer/Dispatcher, her salary will be grade 12, step 1 and her start date is May 12, 2017 (5) Hiring of Kyler Jelen as a part-time, non-scheduled Correctional Officer/Dispatcher, his salary will be grade 12, step 1 and his start date is May 12, 2017 (6) Hiring of Seasonal Parks Maintenance (7) Hiring of part-time Assistant Custodian (8) IT Intern: Devann Knutson (paid) (9) Victim Services Intern: Brooke Blue (unpaid) (10) Hiring of part-time, non-scheduled Jury Attendants: Darlene Santjer, Stan Santjer, Diane Johnson, Curt Johnson, Connie Peterson and Doug Peterson. Their salary will be grade 5, step 1 and their start date is TBD
	4	(11) Resignation of Dave Christensen, Engineer Tech (12) Additional Appropriation Request
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:15 a.m.		Regular Agenda
	5-8	(1) STS Contract: Brad Odegard and Mike Martin
10:30 a.m.		Break
10:45 a.m.		Department/Program Updates
11:15 a.m.	9	(1) Veteran's Service Office: Michelle Gatz. (2) Assessor: Connie Erickson (3) Hanley Falls Museum
11:45 a.m.		
12:15 p.m.		Lunch
1:00 p.m.		Reconvene Regular Agenda (continued)
1:30 p.m.	10-27	(2) JD 20 YML Redetermination discussion (3) Elevator Maintenance Quotes
1:35 p.m.		(4) Discussion regarding street work in Echo
1:55 p.m.	28-30	(5) Nationwide: Roth Contribution Amendment to the Deferred Compensation Plan
2:00 p.m.		(6) Discussion on parking spots at Justice Center

2:10 p.m.

(7) Closed Session: Administrator Annual Review

Other Business

Informational

31
32-39

- (1) March Jail Report
- (2) April Vendor Payments

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) May 23 – County Board – 9 a.m. at County Board Room
- (2) June 13 – County Board – 3 p.m. at County Board Room
- (3) June 13 – Board of Equalization – 7 p.m. at County Board Room

2:45 p.m.

Adjourn